

MEETING #28 – August 23

At a Regular Meeting of the Madison County Board of Supervisors on August 23, 2016 at 6:00 p.m. in the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: R. Clay Jackson, Chairman
Jonathon Weakley, Vice-Chairman
Kevin McGhee, Member
Robert Campbell, Member
Charlotte Hoffman, Member
Daniel J. Campbell, County Administrator
V. R. Shackelford, III, County Attorney
Mary Jane Costello, Interim Finance Director

Agenda Items:

Call to Order

Pledge of Allegiance & Moment of Silence

1. Determine Presence of a Quorum/Adopt Agenda:

Chairman Jackson noted that all members are present; a quorum was established.

Chairman Jackson called for any additions to today's Agenda:

Supervisor Weakley moved the Board adopt today's Agenda as presented, seconded by Supervisor Hoffman. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

2. Public Comment:

Chairman Jackson opened the floor for public comment. With no public comment being brought forth, the public comment session was closed.

3. Constitutional Officers:

a. Treasurer's Office: Stephanie Murray, Treasurer, was present to assess whether the Madison County Board of Supervisors would like to authorize advertisement of the delinquent taxpayer's list for FY2016 for the FY2015 tax year.

Comments from the Board:

- *Chairman Jackson: Questioned whether advertising the listing is a proven asset*
- *Supervisor Campbell: Noted disfavor of advertising the list of names; also noted that most of the names on the delinquent list are enrolled in a payment plan (as he is); doesn't; feels folks are doing the best they can and that many people are struggling; doesn't feel that advertising the list of names has made a huge difference within the past two years; also explained that the advertisement is done to help collect revenue, but the process has only brought in about 26% in interest from the last two years. feels that delinquent taxpayers are paying 'more than their fair share' as a result of being delinquent*
- *Supervisor McGhee: Advised disfavor of taking the advertising mechanism away from the Treasurer's Office*
- *Supervisor Weakley: Concurred with the aforementioned idea (presented by Supervisor McGhee)*
- *Supervisor Hoffman: Agreed with prior comment (made by Supervisor Campbell), in that the list includes many of the same names each year*

The County Administrator advised that some localities take a 'middle road' and have advertised (for the public) that a list is available to those taxpayers that may wish to review the list. The aforementioned suggestion has gotten some delinquent taxpayers' attention. In closing, he also noted that a smaller list could be advertised for interested citizens rather than advertising the entire list.

It was noted that real estate tax information is assessed as being public information, but that personal property tax information isn't for the public knowledge.

The Treasurer noted that in some cases, advertising the list does improve the payment ratio; she also noted that the cost to publish the list is a bit cheaper than it was in years past. She also advised that:

- ✓ A delinquent taxpayer list was advertised online (on one occasion)
- ✓ The current delinquent rate is 2.2% (slightly lower than in previous years) and
- ✓ Provided accolades to her office staff for all their efforts to collect past due revenue (for the County)

Supervisor Weakley moved the Board move forward with the suggestion made by the County Administrator to provide the list of tax delinquencies upon request, seconded by Supervisor Campbell.

Comments from the Board:

- *Chairman Jackson: Advised that copy of the list could be provided to anyone desiring to attain one for a slight fee. In closing, he feels there will be few citizens to request a copy of the list*
- *Supervisor McGhee: Questioned the percentage of revenue received each year from delinquent taxes (tax payments and interest)*

The Treasurer advised that some of the delinquent taxpayers aren't enrolled in a payment plan; payment agreements are used as a mechanism to help folks, but some citizens will make an initial payment and nothing more. Although her office understands there are difficult times for everyone, the taxpayers have to be willing to work with the tools made available through her office.

- *Supervisor Campbell provided accolades to county personnel at the admin building for still being hard at work after the actual office closing time*

Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).

4. County Departments:

a. Emergency Operations Plan Revision – Robert Finks: Robert Finks, Director of Emergency Operations, was present and advised that the Code of Virginia requires the locality to update the emergency operations plan every four (4) years; a copy of this year's plan has been updated (with new sections added), and has been forwarded to the State Regional Planner, who noted necessary changes and editions. The plan (that deals with all types of emergency situations) is ready for review by the Board, along with a resolution that will also need to be adopted in September 2016.

The County Administrator noted that since there's no urgency to adopt the resolution tonight, he urged all members to review the plan and place the item on the September 2016 Regular Meeting #1 for consideration and action.

Comments from the Board:

- *Supervisor Weakley: Questioned a chain link fence off Route 29 that contains **several painted drums***

Mr. Finks advised that the area is being proposed to become one lane.

5. Committees or Organizations Reports

a. Rappahannock-Rapidan Community Services Board – Brian Duncan, Ex. Director (FY2017 Program Plan): Brian Duncan, Executive Director, and County RRCSB representatives were present for tonight's meeting. Mr. Duncan proceeded to provide a presentation on the FY2017 program plan for the RRCSB; the recent town hall held by the Madison County Board of Supervisors yielded concerns about the RRCSB's best practice program that works with a coalition formed here called "Madison Strong", which is something the RRCSB is proud to be a part of. A presentation was provided that reflected on:

- ✓ Community needs
- ✓ FY2017 Priorities & Initiatives
- ✓ FY2017 Projected Outcomes
- ✓ Service Outcomes (by locality)
- ✓ State & Federal Funding Mandates Service Priorities
- ✓ Funding for FY2017 Operations
- ✓ Total FY2017 Reimbursement Revenue Sources – Fees
- ✓ FY2017 Allocation of Revenues by Service
- ✓ Expenses by Budget Category for FY2017
- ✓ FY2017 Staffing FTE's
- ✓ RRCS Local Tax Funding for FY2017
- ✓ Crisis Intervention Team (CIT)
- ✓ Capital Projects Updates
- ✓ RRCS & Social Media
- ✓ Actions

Comments from the Board:

- *Chairman Jackson: Referred to prior comments by the Sheriff regarding needed improvement in the working relationship between law enforcement and mental health services*

Mr. Duncan advised that the relationship between law enforcement and mental health services calls for the RRCSB to provide a necessary evaluation, but the relationship can sometimes become volatile and leads to issues. In closing, he noted that the RRCSB is trying it's best to rectify any difficulties.

- *Supervisor Weakley: Thanked Mr. Duncan and the County's RRCSB representatives for attending tonight's session*

Chairman Jackson noted that the Board will need to take action on Resolution #2016-9 (correction from #2017-9).

Supervisor McGhee moved the Board pass Resolution #2016-9, seconded by Supervisor Hoffman.

Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).

b. Proposed Marker Honoring Cpl. Clinton Greaves, Buffalo Soldier – Vincent Falter, Major General, USA (Retired): Vincent Falter, Major General, USA (Retired) was present to request the Board acknowledge a member of Madison County, Cpl. Clinton Greaves, Buffalo Soldier, by allowing a permanent marker and bronze sculpture to be erected in his honor. The overall process will take about two (2) years, as per VDOT regulations. He proceeded to read a biographical narrative attained through various informational sources, and an overview of the service members' military accomplishments. Cpl. Greaves spent twenty-two (22) years in the US Army, and it appears the spelling of his last name was originally "Graves", but somehow was changed to "Greaves" before he was discharged from the US Army. In closing, he:

- ✓ Urged the Board to authorize the County Administrator to sign off on the request
- ✓ Advised that the County will be required to have someone dig the hole
- ✓ Advised that there will no additional costs (to the County) for today's request

And:

- ✓ Suggested the marker and bronze sculpture be situated in front of the historical courthouse building

Comments from the Board:

- *Supervisor Campbell: Feels today's request is a unique opportunity for the County to recognize a previous American hero from Madison County; also feels there is significance to the name "Graves" and "Greaves" and is associated with the accomplishments of the individual*

- *Supervisor Hoffman: Referenced the fact that the individual was actually born in Madison County, VA*

Mr. Falter provided highlights from internet research that he had performed on Mr. Greaves, and advised there was a small church in the vicinity where he presumably resided, but there was no history of any "Greaves" being born in the area (free African Americans or slaves).

Chairman Jackson questioned whether the Board was in favor of having the hole dug in the park.

Mr. Falter referenced the need for safety and suggested the marker and sculpture not be placed along Route 29.

The County Attorney raised concerns that the area in question is a part of Old Court Square (extends across the road to the War Memorial Building), and is controlled by the Judge. Although he doesn't feel there will be a problem with today's request, he suggested the Board look into the issue.

Comments from the Board:

- *Supervisor Campbell: Questioned if there is a historical section behind the actual courthouse; questioned if the Town needs to approve something to be placed in a historical section of the Town; reference was also made regarding cleanup of a historical district to the rear in the past*

The County Attorney further advised that the boundaries of Court Square are somewhat uncertain, as there are various maps that show differences in the boundaries. In closing, he advised that he wasn't aware of there being a 'historical marker' in the Town of Madison.

- *Chairman Jackson: Noted no problems with today's request to erect a marker and sculpture in honor of a veteran who was a Madisonian; questioned if the Board was in favor of contacting the Judge to attain permission*

Supervisor Weakley moved the Board approve the erection of the monument presented today, if approved by the Judge, seconded by Supervisor Campbell.

- *Supervisor McGhee: Thanked Mr. Falter for all of his research on the request pertaining to Cpl. Greaves*

Mr. Falter advised that he contacted Sanford Reaves, Pastor of Mt. Zion Church (Locust Grove, VA); Mr. Reaves is the local NAACP representative, and has expressed great interest in today's proposal.

Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).

6. Committee Reports – None.

Chairman Jackson suggested the above item be eliminated from future Agendas.

7. Finance

Chairman Jackson welcomed Mary Jane Costello as a new full-time County employee.

- a. Claim for August Applicable to FY2017**
\$24,837.63 (8'23'16)
\$29,122.35 (8'19'16)
\$53,959.98 (Total)

Supervisor Weakley moved the Board approve claims for August FY2017 totaling \$53,959.98, seconded by Supervisor Hoffman. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

Questions from the Board:

- *Supervisor Weakley: Questioned whether some of the bills (FY2016) could be paid in advance in order to make the close out process easier; questioned whether the County would want to adopt a 'cut-off' policy for payment of bills (end of fiscal year), and end post year a little sooner*

The Finance Director noted that payment is contingent upon when the bill(s) are actually received by the County from vendors.

- *Supervisor Campbell: Noted that prepayment of bills may be more confusing*

- b. Claims for August Applicable to FY2016 (Post Year)**
\$3,225.50

Supervisor Campbell moved the Board approve claims for August FY2016 – Post Year totaling \$3,225.50, seconded by Supervisor McGhee. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

The County Administrator advised that the Finance Director did send a memorandum to all department heads in June 2016 to encourage them to look at any outstanding bills and/or other items that may need to be encumbered. In closing, he noted that sometimes it's difficult to get invoices in a timely manner.

The Finance Director referred to expenditures for FY2016:

- ✓ Regional Jail Operating Reserve: Discussions have been held with the auditors, and it has been suggested that these funds be placed into FY2017 (\$26,000.00)
- ✓ Grant funding has been received from the State for fire program funds that will need to be allocated to the fire department (and noted as a FY2017 item)

c. Supplemental Appropriations, CSA, MCPRA, Fire Programs Grant, Court Security Function

- ❖ **Court Security Function: \$788.91**

The Finance Director noted that the supplemental funding is to cover a small expenditure for part-time services.

Supervisor Campbell moved the Board approve the supplemental appropriation for court security totaling \$788.91, seconded by Supervisor Weakley. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

- ❖ **Fire Programs (Madison Volunteer Fire Department): \$6,452.00**

The Finance Director noted that the supplemental appropriation is necessary in order to allocate the program funding to the fire department.

Supervisor Campbell moved the Board approve the supplemental appropriation for the fire program for the Madison County Volunteer Fire Department totaling \$6,452.00, seconded by Supervisor Weakley. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

- ❖ **MCPRA: \$22,016.19**

The Finance Director advised that now that after a full review of MCPRA's actuals for FY2016 vs. revenues, today's supplemental appropriation amount is owed (as indicated in the general ledger); there is also a slight overage in department #71100 and has been cleared out, as MCPRA was slightly over budget.

Comments from the Board:

- *Supervisor Campbell: Noted that after today's transaction, there should be no more supplemental appropriations to MCPRA from this point forth (i.e. entity is now separately operated from the County)*
- *Supervisor Weakley: Questioned if funds are being moved into the next year*

The Finance Director noted that the supplemental appropriation is required in order to allocate the disbursement.

Supervisor McGhee moved the Board approve the supplemental appropriation for the MCPRA totaling \$22,016.19, seconded by Supervisor Weakley. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

- *Supervisor McGhee: Questioned how the Board will handle future reimbursements to the MCPRA*

The County Administrator advised that the MCPRA will be billed quarterly.

❖ **CSA: \$94,530.05**

Tiffany Geer, CSA Coordinator, was present and advised that today's supplemental appropriation is being requested for post-year; the State was asked for a supplement of \$112,943.69, of which there is a local match that has to be allocated. During a meeting with the Finance Director, the numbers were discussed to complete the fiscal year; an additional supplemental appropriation totaling \$94,530.05 will be needed. CSA is still required to pay bills (post-year) through September 30, 2016. Approximately \$150,000.00 has been spent in adjustments for the fiscal year. In closing, she noted there are still a portion of bills outstanding for the department; although some funding has been received from the state, there is still a local portion that will be needed.

Comments from the Board:

- *Supervisor Weakley: Provided accolades to CSA staff and Supervisor Hoffman, Board liaison; he questioned if the State has assessed the percentage that they allocate vs. local share (i.e. formula), and when this was last assessed; also questioned where today's funding allocation will be taken from*

Ms. Geer advised that the State does utilize a funding formula for each locality based on various percentages; Madison's numbers are relatively high, as are Medicaid adjustments, but the local office is trying to utilize alternative funding mechanisms as much as possible.

The County Administrator advised, that in his opinion, over the years, local DSS Directors, VACo, VML and other groups have tried to lobby legislators to assess State formulas in order to place less financial burden on local governments, and request the State be responsible for more funding. In closing, he noted that it doesn't appear the suggestion has gained much traction in Richmond, as the mandate will have to be presented before legislation and State officials.

- *Supervisor Campbell: Referred to a previous figure of \$180,000.00 as being anticipated funding; feels the County has basically anticipated the need for additional funding for CSA and additional funding was placed into the contingency fund for this purpose; reiterated the fact that the State anticipates budget shortfalls for FY2017*

The County Administrator advised that documentation presented today shows a net outlay of funding for CSA. He further advised that the Finance Director will be the designated fiscal agent (for CSA) from this point forth and will work numbers with DSS and CSA.

- *Chairman Jackson: Feels that having the Finance Director designated as the fiscal agent (for CSA & DSS) will help the County move forward more progressively, and noted that in the event today's figures carry forward into FY2017, the difference may not be as much; advised that the County may be revisiting this matter periodically during the new fiscal year; feels the County has to assess a way to control these types of costs*

The Finance Director advised that \$26,688.00 is left in contingency (from FY2016), but the remaining balance (of the funding request) will have to come from other funding accounts. She also noted that the County has previously allocated an additional local share to CSA totaling \$248,231.00 (which basically cleaned out the contingency fund). In closing, she noted that there was a \$300,000.00 reserve for the regional jail in FY2016, which is within the County's general fund, and there were other positives noted in other County departments.

The County Administrator suggested that if the Board is considering approving the funding request, to please refer to the bottom notation of *FY2016 Proposed Supplemental Appropriation 08232016 37, which is the supplemental reference, and show the total additional local share as being \$94,530.05.*

Supervisor Campbell moved that the Board approve "FY2016 Proposed Supplemental Appropriation 08232016 37, as presented with a total additional local share as being \$94,530.05", seconded by Supervisor Hoffman. Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).

8. Minutes:

a. #27

Supervisor Campbell moved the Board approve Minutes #27 as presented, seconded by Supervisor McGhee. *Ayes: Jackson, Campbell, McGhee, Hoffman. Nays: (0). Abstain: Weakley.*

9. New Business:

a. Madison County Volunteer Rescue Squad (Fee Waiver) – Steve Grayson: Steve Grayson was present and advised that the rescue squad hired a civil engineer in February 2016 to initiate a site plan and a soil & erosion plan, which is nearly complete. The

rescue squad has also made application to DEQ, and they scheduled a site visit during the past week. Once the plan is approved by DEQ, the Madison County Planning Commission and Madison County Board of Supervisors will need to approve the soil & erosion plan and the site plan. Due to the need for payment of fees (\$2,600.00 [Building] for S&E plan), \$1,622.00 [Zoning]) for the above referenced services, the rescue quad would like to ask the Madison County Board of Supervisors to consider a waiver of the aforementioned fees totaling \$4,222.00.

Comments from the Board:

- *Supervisor Campbell: Suggested that a plan be provided to the Board for review along with a list of anticipated costs whenever a fee waiver request is brought forth – this process will allow the Board to assess revenues lost and reflect this during the overall budgetary process; also noted that citizens often have concerns about this issue; advised favor of constructing a resolution to waive all fees for the rescue squad*

Mr. Grayson advised that the aforementioned suggestion sounds great in theory, but also noted that he wasn't aware of how much land would need to be disturbed in order to accommodate the soil & erosion plan or the site plan, and therefore, feels that any figures he may have provided wouldn't have been accurate. In closing, he also noted that the rescue squad had no way of know what particular county fees would be associated with the request until a working set of documents was prepared by the architects.

Reference was made regarding a project done by Plow & Hearth, Inc., to which the County Administrator advised that the reason additional data was made available for that particular project was attributed to the fact that the county and Plow & Hearth composed an application through the Governor's Opportunity Fund as a part of a local leverage endeavor.

Mr. Grayson also advised that similar projects have been built (within the County) that weren't brought before the Board due to the fact that previous Boards had authorized the County Administrator the ability to approve fee waivers (i.e. fire department wasn't required to come before the Board in the past), which removed the need for organizations/entities to come before the Board to petition a request. In closing, he reiterated the fact that he is 'today's messenger', and that he wasn't setting a precedence by presenting today's requests.

The County Administrator advised that he has seen local governments establish a policy for these types of items, so a locality doesn't actually 'charge itself'. Addition focus was made on the fact that:

- ✓ Certain school projects and local governmental entities don't pay a fee (i.e. rescue squads, fire departments, etc.)
- ✓ Today's request falls in line with a caveat that was discussed in prior minutes to denote that fee waiver requests would be considered on an individual basis (i.e. case by case)

In closing, he advised that the County has contributed \$600,000.00 to cover costs to build the new building, and feels it would be counterproductive to charge for fees, which will actually be covered from funds the rescue squad has raised, or funds allocated (to the organization) from the County

- *Supervisor Weakley: Referred to prior minutes where discussions focused on fee waivers; provided accolades to the rescue squad's efforts; feels the County is very proactive regarding volunteer services*
- *Supervisor McGhee: Agreed with Supervisor Campbell's suggestion that the County be advised of the overall value of the project; verbalized disfavor of the County 'charging itself' for required fees*
- *Chairman Jackson: Advised there will probably be an additional set of fees (for the building) that will need to be waived for the rescue squad*
- *Supervisor Campbell: Clarified that he wasn't in favor of charging (the rescue squad) or waiving the fees, but would like to have an overall scope of any future projects*

Mr. Grayson advised that the final fee should be for the actual building permit application.

Supervisor Weakley moved the Board waive the fees as requested by the Madison County Volunteer Rescue Squad, seconded by Supervisor Hoffman. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

10. Old Business:

a. Update on IT Audit: The County Administrator advised that ANS, Inc., **is concluding** their auditing work; a slideshow should be presented at the next meeting to show identified problem areas, recommendations, and a full outline of associated costs for a one (1) to three (3) year period to address some of the County's IT problems.

Comments from the Board:

- *Supervisor Weakley: Advised **of a recent meeting (involving Chairman Jackson, the County Administrator, Supervisor Weakley) regarding ANS, Inc.; ANS personnel is looking at the County's server**, wireless connectivity; feels the proposal will offer a cleanup of a lot of dead space- on the server and provide detailed input and costs for review by the Board*
- *Chairman Jackson: Noted that the figures provided by ANS, Inc. are tentative and will be included in the upcoming presentation; also noted that the overall process is necessary, as the County is in need of some direction and advice on this matter; discussion will*

also help the Board assess how much the County may be willing to invest for the future; also feels the approach will provide a better technological assessment of the County's overall needs

- Supervisor Campbell: Feels the approach is the right one; process will help assess the County's needs

b. Broadband Study Committee: The County Administrator advised that seventeen (17) applications have been received from a diverse range of people that have expressed an interest; suggested that all applicants be appointed in order to gain a broader assessment.

Supervisor Weakley stated the total number of committee members will include:

- ✓ Dan Campbell (County Administrator)
- ✓ Tracey Gardner (Economic Development & Tourism)
- ✓ Jonathon Weakley (Supervisor)
- ✓ Plus seventeen (17) applicants

Which will equal twenty (20)

Supervisor Weakley thanked the citizens for attending meetings to provide input on this topic. He suggested the committee narrow down a list of qualifications and feels it would be wise to appoint a Chair and a Secretary in order to maintain some direction and order. In closing, he suggested the Board officially include the initial three (3) County personnel to the committee, or proceed however the Board deems appropriate, in order to move forward with an initial kick-off meeting. He also advised that this endeavor doesn't mean that the County will call the taxpayers to leverage any extreme costs, but is being designed to formulate a research committee to assess what's available regarding broadband and to assess what the citizen's would like to have in place.

Comments from the Board:

- Supervisor Campbell: Noted that he has advised (interested citizens) that it's important to have several ideas and assess what possibilities may be available to the County; has also advised that nobody has been appointed to a formal committee; expressed favor of moving forward with what the Board decides
- Supervisor McGhee: Advised that he attended a forum in Rappahannock County (with Tracey Gardner, Economic Development & Tourism Director), and frustration was expressed by folks in attendance regarding the lack of internet access in several regions; no input was provided from state representatives in attendance as to how this need could be met without a business model in place
- Supervisor Weakley: Referred to an article regarding the need for rural cooperatives to exist; also feels the County Administrator has some experience with this matter; feels the committee may look at a variety of options; feels internet service is a different utility and will enhance public safety; feels this is something that will be an asset for the county and can also be used as an educational tool for the students here

Supervisor Hoffman moved that the Board appoint the three (3) initial members as presented to include: Daniel Campbell, County Administrator, Tracey Gardner, Economic Development & Tourism Director, and Jonathon Weakley, Supervisor, and for the committee to appoint applicants as deemed necessary, seconded by Supervisor McGhee. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

c. Congressman Hurts' Visit: The County Administrator advised that Congressman Robert Hurt will be in Madison County on Wednesday, August 31st at 11:15 a.m. in the admin building; he has asked for a headcount of County and Constitutional personnel that plan to attend.

Chairman Jackson questioned if the session will be advertised, to which the County Administrator advised that the Congressman wants to meet with County and Constitutional personnel only; however, anyone desiring to attend is welcome to attend.

In closing, the County Administrator advised that the Congressman is interested in meeting with members of the Board and other office personnel as things 'wind down' for the season.

Supervisor Hoffman has offered to provide a small repast for the event.

11. Public Comment

Chairman Jackson opened the floor for public comment. With no public comment being provided, the public comment opportunity was closed.

12. Information/Correspondence (if any)

Central Virginia Regional Jail

Supervisor Hoffman advised that she met with Frank Dyer, Jail Superintendent, who provided a viewing of the jail's new addition, and a brief overview of an update to operations and future space arrangements (i.e. additional inmate space, updated kitchen, additional parking, etc.) In closing, she advised there will be no debt to any of the participating localities for the addition, and all Board members are encouraged to visit the facility to view the improvements.

Taste of the Mountains Festival

The public was reminded of the upcoming festival scheduled for Saturday, September 3, 2016. It was also advised that Voter Registration will have a booth in Beasley Park to register folks as a public service. The reporter was asked to publish this event in the local newspaper for the public.

Board/Committee Appointments

Supervisor Hoffman asked if it would be possible to have board/commission appointees to attend monthly meetings on a periodic basis to provide input on aspects of assigned organizations.

Chairman Jackson suggested the County Administrator provide a list; he also advised that he missed the meeting of the Piedmont Workforce Committee and asked if anyone else would be interested in attending these meetings

Shenandoah National Park

Supervisor Weakley referred to a portion of a historic tree that Jim Northop, SNP Superintendent, provided in the past that's housed in the County Administrator's office; a map of the Rapidan Camp is also on hand; questioned if the Board would like to display the items, and suggested the map be restored; also suggested the Superintendent be asked to attend and provide a little information on the items; also questioned if a glass encasement could be purchased.

The County Administrator suggested that hanging the wood on the wall not be done, as the item has been preserved; it was suggested that an easel be utilized to display the items.

After discussion, it was the consensus of the Board to authorize the County Administrator to investigate the purchase of an easel to be used to display the items.

The County Administrator also noted that Roger Berry, Facilities Director, and Troy Coppage of E.A. Clore & Sons, Inc. did the preservation work at no cost to the County.

Madison County Schools

Chairman Jackson encouraged the school system to participate in another town hall meeting.

Discussions focused on the possibility of asking the newspaper to publish ideas as a means of gaining citizens' interest to attend and present their ideas/concerns to the county and school system. It was also noted that citizens generally don't attend unless there is something specific taking place or being discussed.

Chairman Jackson asked the members to consider tonight's ideas and provide some direction at the next meeting session, and also encouraged the school board members to provide some input.

13. Adjournment:

With no further action being required, on motion of Supervisor Weakley, seconded by Supervisor Hoffman, Chairman Jackson adjourned tonight's meeting.

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: September 13, 2016

Copies: R. Clay Jackson, Jonathon Weakley, Robert Campbell, Kevin McGhee, Charlotte Hoffman, V. R. Shackelford, III,
Constitutional Officers



Agenda
Regular Meeting
Madison County Board of Supervisors
Tuesday, August 23, 2016 at 6:00 p.m.
County Administration Building, Auditorium
414 N. Main Street, Madison, Virginia 22727



6:00 p.m.
 Call to Order

Pledge of Allegiance & Moment of Silence

1. **Determine Presence of a Quorum / Adopt agenda**
2. **Public Comment**
3. **Constitutional Officers**
4. **County Departments**
 - a. **Emergency Operations Plan Revision – Robert Finks**
5. **Committee or Organization Reports**
 - a. *Rappahannock-Rapidan Community Services Board – Brian Duncan, Ex. Director (FY2017 Program Plan)*
 - b. *Proposed Marker Honoring Cpl. Clinton Greaves, Buffalo Soldier – Vincent Falter, Major General, USA (Retired)*
6. **Committee Reports**
7. **Finance**
 - a. *Claims for July Applicable to FY2016*
 - b. *Claims for July Applicable to FY2017*
 - c. *Supplemental Appropriation for CSA, MCPRA, Fire Programs Grant, Court Security Function*
8. **Minutes:**
 - a. *#27*
9. **New Business:**
 - a. *Madison County Volunteer Rescue Squad (Fee Waiver) – Steve Grayson*
10. **Old Business:**
 - a. *Update on IT Audit*
 - b. *Broadband Study Committee*
 - c. *Congressman Hurt's Visit*
11. **Public Comment**
12. **Information/Correspondence (if any)**
13. **Adjournment**